

01-20-87 TUESDAY, JANUARY 20, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and
Michael D. Antonovich, Chairman

Absent: Supervisors Kenneth Hahn and Peter F. Schabarum

Invocation led by Bishop Thomas V. Dolinay, Byzantine Catholic
Diocese of Van Nuys, 5335 Sepulveda Boulevard, Van Nuys (5).

Pledge of Allegiance led by Larry Gredinger, Commander Post
No. 7669, Veterans of Foreign Wars of the United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock p.m.

01-20-87.1 91

Presentation of scroll to Harry Marlow, Chief Deputy to Supervisor Kenneth Hahn, as arranged by Supervisor Hahn.

2:30 o'clock p.m.

01-20-87.2 94 S-1.

Presentation by John Dyer, General Manager, Southern California Rapid Transit District, on proposed RTD management reforms, as arranged by Supervisor Antonovich. REQUEST THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF PUBLIC WORKS AND THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION TO STUDY THE RECOMMENDATIONS OFFERED IN THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT PERFORMANCE ACTION PLAN AND STATEMENT ON ACTIONS TO IMPROVE PERFORMANCE AND THE PERFORMANCE ACTION PLAN OF THE GENERAL MANAGER, DATED JANUARY 15, 1987, AND TO REPORT THEIR FINDINGS AND ADDITIONAL RECOMMENDATIONS TO THE BOARD WITHIN TWO WEEKS. REQUEST THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF PUBLIC WORKS AND THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION TO MAKE A RECOMMENDATION ON HOW \$2.5 MILLION COULD BE ACQUIRED TO IMPLEMENT THE ACTION PLAN. REQUEST JOHN DYER TO AMEND HIS ACTION PLAN TO ALSO ADDRESS THE DISABLED DELIVERY SYSTEM

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 20, 1987

1:00 O'CLOCK P.M.

01-20-87.3 2-D 1-D.

Recommendation: Award professional services contract to Pacific Relocation Consultants, in amount of \$84,000, for relocation services in the Willowbrook Community Redevelopment Project area (2), effective date of Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-20-87.4 3-D 2-D.

Recommendation: Approve acquisition of real property located at 1334-1338 W. 105th St., unincorporated Athens area (2), from Mead Housing Assistance Foundation, Inc., in amount of \$45,100, for the development of multi-family rental housing. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-20-87.5 4-D 3-D.

Recommendation: Approve minutes of meetings of the Community Development Commission of Los Angeles County for the month of November, 1986. APPROVE

01-20-87.6 BOARD OF SUPERVISORS 2 - 7

01-20-87.6.1 2.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

01-20-87.6.2 2

Supervisor Schabarum

Gregory C. Park, Countywide Citizens Planning
Council APPROVE

01-20-87.6.3 96

Supervisor Dana

Milton M. Gordon, Board of Investments
CONTINUE ONE WEEK (1-27-87)

01-20-87.6.4 2

Freddie L. Brown+, Margaret D. Comer+ and
Willie R. Curry+, Compton Creek Mosquito Abatement
District, Board of Directors APPROVE

Donald E. Guinn+ and George R. Thompson+,
Developmental Disabilities Program Board
(Area 10 - Los Angeles) APPROVE

Allan E. Tebbetts+, Long Beach Comprehensive Health
Center Corporation APPROVE

Robert Wilson+, Manhattan Beach-Los Angeles County
Civic Center Authority Commission APPROVE

01-20-87.6.5 2

Supervisor Antonovich

Terri Asanovich, M.A., M.F.C.G., Los Angeles County
Mental Health Advisory Board APPROVE

Clinton C. Ternstrom, F.A.I.A., Regional Planning
Commission APPROVE

01-20-87.6.6 96 3.

Recommendation as submitted by Supervisor Antonovich: Appoint Jack M.
Nagel as a member of the Board of Investments, for a term of office
expiring December 31, 1989. CONTINUE ONE WEEK (1-27-87)

01-20-87.6.7 3 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to investigate and determine why the Los Angeles City Fire Department ordered the partial closure of the Museum of Natural History on January 7, 1987. APPROVE

01-20-87.6.8 89 5.

Recommendation as submitted by Supervisor Hahn: Request County Counsel and Director of Public Works, along with officials of the City of Palos Verdes Estates, to review the letter from John Nurall, regarding a potentially similar situation as the Flying Triangle area of Rolling Hills Estates near his home in Palos Verdes Estates, and to report back to the Board within 30 days of any potential problems at the construction site. RECEIVE AND FILE

01-20-87.6.9 4 6.

Recommendation as submitted by Supervisor Antonovich: Request the Director of the Department of Motor Vehicles to allow the Southern California Rapid Transit District to have direct computer access to DMV records. APPROVE

01-20-87.6.10 5 7.

Recommendation as submitted by Supervisor Antonovich: Designate the Executive Office of the Board of Supervisors, as the repository for notifications directed to the Board under the Safe Drinking Water and Toxic Enforcement Act (Proposition 65). APPROVE

01-20-87.7 ADMINISTRATIVE OFFICER 8 - 14

01-20-87.7.1 6 8.

Recommendation: Adopt resolution providing for the issuance and sale of certificates of participation, in amount not to exceed \$25,000,000, for proposed long term financing of the East Los Angeles Municipal Courts Building (3). APPROVE (Relates to Agenda No. 33)

01-20-87.7.2 7 9.

Recommendation: Approve and instruct Chairman to sign general services agreement with the Montebello Unified School District (3), in estimated amount of \$6,000, to provide appraisal and acquisition services for a proposed school site, effective upon Board approval through June 30, 1989; and instruct the Director of Facilities Management to provide the services. APPROVE

01-20-87.7.3 8 10.

Recommendation: Authorize special step placement for Lucinda E. Allshouse, Medical Librarian I, Department of Health Services. APPROVE

01-20-87.7.4 9 11.

Recommendation: Authorize special step placement for Marilyn D. Grafton, Assistant Director, School of Nursing, Department of Health Services. APPROVE

01-20-87.7.5 10 12.

Recommendation: Approve and instruct Chairman to sign agreement with the City of Pasadena (5), in estimated amount of \$2,302, for provision of specialized law enforcement services for the 1987 Super Bowl; and request the Sheriff to provide the services. APPROVE

01-20-87.7.6 96 13.

Report and recommendations on 1987-88 Budget forecast and the Governor's Budget: CONTINUE ONE WEEK (1-27-87)

01-20-87.7.7 11 14.

Recommendation: Approve attendance by employees at training courses.
APPROVE

01-20-87.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 15

01-20-87.8.1 12 15.

Recommendation: Authorize preparation of 1,000 copies of the 1986 Annual Report of Crop and Livestock Production. APPROVE

01-20-87.9 BEACHES AND HARBORS 16 - 17

01-20-87.9.1 13 16.

Recommendation: Approve agreement with Kotin, Regan and Mouchly, Inc., in amount not to exceed \$45,000, for economic and financial consulting services for amended and restated leases, Parcel 125R, Marina del Rey (4), effective October 8, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.9.2 14 17.

Recommendation: Approve agreement with Ronald P. Lauren, S.R.P.A., in

total amount not to exceed \$35,000, for appraisal and arbitration services for Parcels 132R and 47U, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.10 CIVIL SERVICE COMMISSION 18

01-20-87.10.1 15 18.

Recommendation: Approve renewal agreements with various individuals, in total amount of \$220 per day, for hearing officer services, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.11 COMMISSION FOR WOMEN 19

01-20-87.11.1 92 19.

Recommendation: Join the Commission in sponsoring the 2nd Annual Legal Seminar "Women - Know Your Legal Rights", to be held Saturday, March 28, 1987. APPROVE

01-20-87.12 COMMUNITY DEVELOPMENT COMMISSION 20 - 23

01-20-87.12.1 16 20.

Recommendation: Approve Community Development Block Grant Contract with the Chinatown Service Center, in amount of \$75,000, for support services to low and moderate income Chinese and Indochinese immigrants and refugees

residing within the Third Supervisorial District, for the period of January 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.12.2 17 21.

Recommendation: Approve Cooperation Agreement and authorize negotiation of a Community Development Block Grant Program Reimbursable Contract with the City of Baldwin Park, in amount of \$1,500, for the construction of improvements at the Baldwin Park Senior Center (1), effective date of Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.12.3 18 22.

Recommendation: Approve amendment to the Urban Development Action Grant from the U. S. Department of Housing and Urban Development, to incorporate specific financing terms, for the Willowbrook Shopping Center Project (2). APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.12.4 19 23.

Recommendation: Approve amendment to Community Development Block Grant Contracts with various community-based organizations (3 and 5), to provide additional funding in total amount of \$155,046, for the Handyworker Program for Fiscal Year 1986-87. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-20-87.13 DATA PROCESSING 25 - 26

01-20-87.13.1 20 25.

Recommendation: Award contract to Data Clean Corporation, in amount not to exceed \$53,365, for computer facility moisture sealing and removal of

airborne particulates, effective date of Board approval. APPROVE,
INSTRUCT CHAIRMAN SIGN

01-20-87.13.2 21 26.

Recommendation: Award contract to International Business Machines Corporation, with a first-year expenditure limit of \$1,984,828, to perform equipment maintenance services, effective date of Board approval.
APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.14 FACILITIES MANAGEMENT 27 - 37

01-20-87.14.1 22 27.

Recommendation: Approve license agreement with the City of Compton, in amount of \$3,000, for the installation and maintenance of a telecommunication system at Compton County Courthouse, 200 W. Compton Blvd., Compton (4). APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.14.2 23 28.

Recommendation: Approve amendment to agreement with Cal Air, Inc., in amount of \$26,334, to extend the term of the contract approximately 30 days, for overhaul and upgrading of the Centrifugal Water Chiller at Pasadena Courthouse, Pasadena (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.14.3 24 29.

Recommendation: Approve an extension of the term of the CATV Franchise granted to Capp's TV Electronics, from February 22, 1987 to June 30, 1987. APPROVE (Relates to Agenda No. 87)

01-20-87.14.4 25 30.

Recommendation: Approve modification of Deed of Trust with Macco Constructors, Inc., to include corrected legal description, for lease of property located at 7844 Rosecrans Ave., Paramount (4). APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.14.5 26 31.

Recommendation: Approve and file drawings and specifications for the Baldwin Hills State Recreation Area, General Development, Phase I-D, Reservoir (2), Specs. 4245, C.P. 69453. APPROVE

01-20-87.14.6 27 32.

Recommendation: Adopt drawings and specifications for Traffic Access Modifications, Long Beach Courthouse Parking Structure, Long Beach (4), Specs. 4604, C.P. 69649; set February 17, 1987 for bid opening. ADOPT AND ADVERTISE

01-20-87.14.7 33.-36.

Award contracts for the following: AWARD, INSTRUCT CHAIRMAN SIGN

01-20-87.14.8 28 33.

East Los Angeles Municipal Courts Building (3), Specs. 4298, C.P. 69174, to M. H. Golden Co., in amount of \$17,850,000, contingent on the receipt of proceeds from the sale of certificates of participation; authorize \$892,500 for change order and \$100,000 for off-site utility services connection costs; also approve contracts with Osborne Laboratories, Inc., in amount not to exceed \$76,000, to conduct materials testing; JAS Air Service, Inc., in amount not to exceed \$28,000, to conduct air balancing and testing services; and R. T. Franklin and Associates, in amount not to exceed \$6,000, to conduct soil testing and inspection (Relates to Agenda No. 8)

01-20-87.14.9 29 34.

H. Claude Hudson Comprehensive Health Center, Computer/OB-GYN/Communications Renovation (2), Specs. 4525, C.P. 69757, 69885 and 69061, to Downs Electric, Inc., in amount of \$241,000; authorize \$24,000 for change order and unit price work; also approve retention of JAS Air Service, Inc., in amount not to exceed \$850, for air balancing and testing

01-20-87.14.10 30 35.

Harbor/UCLA Medical Center, Air Conditioning Alterations, Phase II, 1000 W. Carson St., Torrance (2), Specs. 4589, C.P. 69667, to Air Conditioning Systems, Inc., in amount of \$673,395; also authorize \$10,000 for change order work

01-20-87.14.11 31 36.

Van Nuys Municipal Courts, Off-Site Water System, Van Nuys (3), Specs. 4292W, C.P. 69176, to Peter C. David Company, in amount of \$318,000; also authorize \$31,000 for change order work

01-20-87.14.12 32 37.

Recommendation: Accept completed contract work for Rancho Los Amigos Hospital, Asbestos Alterations, Tunnels, Phase I, Downey (1), Specs. 4475, C.P. 69508; also extend contract completion time 105 calendar days.
APPROVE

01-20-87.15 HEALTH SERVICES 38 - 42

01-20-87.15.1 33 38.

Recommendation: Approve agreement with California State University, Los Angeles, in estimated amount of \$45,000, for provision of a nursing services education program, for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.15.2 34 39.

Recommendation: Approve amendment to agreements with various hospitals, to extend the term of the agreements through April 30, 1987, for designation of trauma hospitals, and participation in the paramedic base hospital and coordinated communication system. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.15.3 35 40.

Recommendation: Approve amendment to agreement with State Department of Health Services, at no cost to County, to extend the term of the agreement through June 30, 1987, for development of a computerized clinical laboratory network system. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.15.4 36 41.

Recommendation: Approve amendment to agreement with Siemens Medical Systems, Inc., in amount of \$16,991, for the addition of repair and maintenance services to equipment located at Rancho Los Amigos and Harbor-UCLA Medical Centers (1 and 2), effective January 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.15.5 37 42.

Recommendation: Approve amendment to agreements with Aid for Aids, Inc. and Unity Fellowship of Christ Church, at no additional cost to County, to extend the term of the agreements through April 30, 1987, for provision of AIDS education services. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.16 MENTAL HEALTH 43 - 46

01-20-87.16.1 38 43.

Recommendation: Approve agreement with El Centro Human Services Corporation (3), in total amount of \$88,272, for provision of vocational training services to chronically mentally ill adults who are homeless or at risk of becoming homeless, for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.16.2 39 44.

Recommendation: Approve agreement with Harbor View House, in total amount of \$215,000, for the provision of a short-term crisis residential program, which serves chronically mentally ill adults who are homeless or at risk of becoming homeless in the San Pedro and South Bay areas (4), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.16.3 40 45.

Recommendation: Approve agreement with Ocean Park Community Center (4), in total amount of \$36,913, for provision of case management services to chronically mentally ill adults who are homeless or at risk of becoming homeless, for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.16.4 41 46.

Recommendation: Approve agreement with Pasadena Guidance Clinics, Inc., in total amount of \$67,674, for provision of community outreach services to mentally ill adults who are homeless or at risk of becoming homeless in the Pasadena area (5), for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.17 PARKS AND RECREATION 48 - 50

3-VOTE

01-20-87.17.1 42 48.

Recommendation: Approve community recreation agreement with Temple City Unified School District (1), at no cost to County, to allow the County to operate the District's high school swimming pool for public recreation purposes, for the period of February 1, 1987 through January 31, 1992.
APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.17.2 49.-50.

Recommendation: Award contracts to Mariposa Landscapes, Inc., for provision of landscape and grounds maintenance services at the following locations, effective February 1, 1987: APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.17.3 43 49.

Ernest E. Debs Regional Park (3), in amount of \$59,270

01-20-87.17.4 44 50.

Hancock Park (3), in amount of \$44,475

01-20-87.18 PROBATION 51

01-20-87.18.1 45 51.

Recommendation: Accept donation to the Training Academy library at Central Juvenile Hall, from Sid Dwoskin, of 329 books, valued in excess of \$5,000. ACCEPT WITH THANKS

01-20-87.19 PUBLIC WORKS 52 - 77

01-20-87.19.1 46 52.

Recommendation: Adopt and advertise resolution instituting proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 8, Lancaster (5); set February 26, 1987 at 9:30 a.m. for hearing. APPROVE

01-20-87.19.2 47 53.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in pedestrian walkway between Miller Ave. and Van Pelt Ave., City Terrace Lighting District (3), Project No. 359-116. ADOPT

01-20-87.19.3 48 54.

Recommendation: Approve quitclaim deed to the Flood Control District, for an easement for drainage purposes over Parcel No. 3A, Countrywood Avenue Drain, Hacienda Heights area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.19.4 49 55.

Recommendation: Approve Negative Declaration for Project No. 9001, Southeast Relief, Units 3 and 4, City of Norwalk (1); and find that the project will not have a significant effect on the environment. APPROVE

01-20-87.19.5 50 56.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, declare that the repair of the leak in the 18-inch diameter transmission water main at 25801 W. Pacific Coast Hwy., Malibu (4 and 5) was an emergency; and ratify the hiring of Doty Brothers Equipment Co. to perform the repair work. APPROVE

01-20-87.19.6 51 57.

Recommendation: Acting as Board of Directors of County Waterworks District No. 34, approve amendment to agreement with Marborough Development Corp., to extend the sign up period through January 13, 1987 to allow other developers to enter into sub-agreements for waterworks improvements (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-20-87.19.7 58.-64.

Recommendation: Adopt plans and specifications for the following projects; set February 17, 1987 for bid openings: ADOPT AND ADVERTISE

01-20-87.19.8 52 58.

CC 2052R, resurfacing or reconstruction of pavement on Mulholland Hwy., from Old Topanga Canyon Rd. to Los Angeles City boundary, vicinity of Calabasas (5)

01-20-87.19.9 53 59.

CC 2080R, reconstruction of pavement, curb, gutter and sidewalks on 144th St., from Crenshaw Blvd. to Wadkins Ave., vicinity of Gardena (2)

01-20-87.19.10 54 60.

CC 2125R, slurry sealing of pavement on Hawkwood Rd., et al., vicinity of Diamond Bar (1)

01-20-87.19.11 55 61.

CC 3204N (FAU), resurfacing and reconstruction of pavement, curb, gutter and sidewalk, and modification of traffic signals on Broadway, from Hadley St. to Washington Blvd., vicinity of Santa Fe Springs (1)

01-20-87.19.12 56 62.

CC 3536N, resurfacing of pavement on Western Ave., from 104th St. to 111th St., vicinity of Athens-Westmont (2)

01-20-87.19.13 57 63.

CC 3613N, resurfacing of pavement on Wandermere Rd., et al., vicinity of Malibu (4)

01-20-87.19.14 58 64.

CC 3636N, resurfacing and reconstruction of pavement on Stocker St., from Overhill Dr. to west of Don Miguel Dr., vicinity of Windsor Hills (2)

01-20-87.19.15 65.-73.

Recommendations on awards of construction contracts for the following projects:

01-20-87.19.16 59 65.

CC 2084R, resurfacing of pavement and repair of damaged curb, gutter and sidewalk, including removal of trees on 120th St., et al., vicinity of Athens-Westmont (2), to low bidder Sully-Miller Contracting Company, in amount of \$102,909.60 AWARD, INSTRUCT CHAIRMAN SIGN

01-20-87.19.17 60 66.

CC 2141R, trimming and removal of parkway trees, vicinities of Willowbrook and Carson (2 and 4). RETURN ALL BIDS UNOPENED; DISTRIBUTE ADDENDUM TO THE PLANS AND SPECIFICATIONS AND RESCHEDULE BID OPENING DATE TO JANUARY 27, 1987

01-20-87.19.18 61 67.

CC 2171R, planting of parkway trees, vicinities of Bassett, Diamond Bar, Hacienda Heights, Rowland Heights, Valinda and Walnut Park (1), to low bidder Mariposa Landscapes, Inc., in amount of \$175,696.96; ALSO APPROPRIATION ADJUSTMENT -- \$76,000 AWARD, INSTRUCT CHAIRMAN SIGN

01-20-87.19.19 62 68.

CC 2174N, chip sealing of pavement on Escondido Canyon Rd., from Agua Dulce Canyon Rd. to Red Rover Mine Rd., vicinity of Agua Dulce (5), to low bidder California Pavement Maintenance Company, Inc., in amount of \$61,048 AWARD, INSTRUCT CHAIRMAN SIGN

01-20-87.19.20 63 69.

CC 3059N (CH 27), reconstruction and widening of roadways on Carroll Ave., et al., vicinities of Glendora, Covina and La Verne (1), to low bidder

J.E.G. Construction Co., Inc., in amount of \$166,621.40 AWARD, INSTRUCT
CHAIRMAN SIGN

01-20-87.19.21 64 70.

CC 3635N, realignment of roadway to improve sight distance on Hacienda
Blvd. at West Rd., La Habra Heights (1), to low bidder Excel Paving
Company, in amount of \$32,967 AWARD, INSTRUCT CHAIRMAN SIGN

01-20-87.19.22 65 71.

CC 3679N (FAU), resurfacing of pavement on Ramona Blvd., from Francisquito
Ave. to Badillo St., Cities of Baldwin Park and Irwindale (1), to low
bidder Vernon Paving Co., in amount of \$201,319.98 AWARD, INSTRUCT
CHAIRMAN SIGN

01-20-87.19.23 66 72.

Construction of a retention basin and outlet drain, Big Tujunga Dam and
Reservoir-Maple Canyon Relief Drain, vicinity of Pasadena (5), to low
bidder Clarke Contracting Corporation, in amount of \$803,528 AWARD,
INSTRUCT CHAIRMAN SIGN

01-20-87.19.24 67 73.

Construction of a storm drain in Reeder Ave., from Ruddock St. to Edgecomb
St. and in Edgecomb St., from Reeder Ave. to Garsden Ave.; and
construction of a storm drain lateral in Reeder St., from Edgecomb St. to
75 ft. northerly, City of Covina (1), to low bidder Steve Bubalo
Construction, Co., in amount of \$217,371 AWARD, INSTRUCT CHAIRMAN SIGN

01-20-87.19.25 68 74.

Recommendation: Demolish and remove substandard unsafe buildings and/or
clean up property at the following locations: APPROVE

10414 S. Buford Ave., Los Angeles (2)
11215-19 S. Berendo Ave., Lennox (2)
3719 E. Ramboz Dr., East Los Angeles (3)

01-20-87.19.26 69 75.

Recommendation: Accept completed contract work for construction of Woodlyn Drain, City of Bradbury (1).

01-20-87.19.27 70 76.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2129N, 2384N, 3414N, 3422N, 3669N AND 3816

01-20-87.19.28 71 77.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP No. 41367

01-20-87.20 REGIONAL PLANNING COMMISSION 78

01-20-87.20.1 90 78.

Recommendation: Confirm the deletion of the sentence added to paragraph (c) on Page VI-5 of the Antelope Valley Areawide General Plan as follows: "Class I and II disposal facilities shall not be permitted in the Non-Urban areas. CONTINUE TWO WEEKS (2-3-87)

01-20-87.21 SHERIFF 79

01-20-87.21.1 72 79.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$4,724.55.
APPROVE

01-20-87.22 TREASURER AND TAX COLLECTOR 80 - 82

01-20-87.22.1 73 80.

Recommendation: Approve acceptance of compromise offer of settlement in total amount of \$12,736.25. APPROVE

01-20-87.22.2 74 81.

Recommendation: Approve Report of Investment Transactions for the months of July and August, 1986. APPROVE

01-20-87.22.3 75 82.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

01-20-87.23 MISCELLANEOUS COMMUNICATIONS 83 - 86

01-20-87.23.1 96 83.

Los Angeles Philharmonic Association's recommendation: Approve agreement with Grant Parking, Inc., for operation of County parking lots adjacent to Hollywood Bowl; approve schedule of 1987 maximum and minimum admission prices, rentals, food prices and parking fees; also approve letter of agreement regarding the operation of County-owned vehicles at the Hollywood Bowl. CONTINUE TWO WEEKS (2-3-87)

01-20-87.23.2 76 84.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying that no property tax revenue shall be transferred as a result of various County Lighting Maintenance District Annexations (1, 2 and 5). APPROVE

01-20-87.23.3 77 85.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of Annexation 221 to County Sanitation District 15 and Annexation 503 to County Sanitation District 21 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-20-87.23.4 78 86.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Annexation 1-86 to the Malibu Garbage Disposal District (4). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-20-87.24 SEPARATE MATTERS

01-20-87.25 ORDINANCES 87 - 92

01-20-87.25.1 87.

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

01-20-87.25.2 79 87.

Amending Ordinance No. 8147, relating to CATV Franchise granted to Capp's
TV Electronics, Inc. (Relates to Agenda No. 29)

01-20-87.25.3 88.-92.

Ordinances for adoption: ADOPT

01-20-87.25.4 80 88.

Amending the County Code, Title 6 - Salaries, relating to classes of
positions for the Department of Public Work's reorganization ORDINANCE
NO. 87-0005

01-20-87.25.5 81 89.

Amending the Personnel Staffing Ordinance, relating to classes of
positions for the Department of Public Work's reorganization ORDINANCE
NO. 87-0006P

01-20-87.25.6 82 90.

Amending the County Code, Title 5 - Personnel, relating to travel and other expenses ORDINANCE NO. 87-0007

01-20-87.25.7 83 91.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for the Department of Parks and Recreation ORDINANCE NO. 87-0008

01-20-87.25.8 84 92.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Department of Parks and Recreation ORDINANCE NO. 87-0009P

01-20-87.26 MISCELLANEOUS 93 - 97

01-20-87.26.1 93.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-20-87.26.2 85 93-A.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for the use of the County Bandwagon by the National Cultural Foundation, for the Kingdom Day Parade held on January 19, 1987. APPROVE

01-20-87.26.3 96 93-B.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to convene a meeting of the District Attorney, Sheriff, Public Defender and the Superior and Municipal Courts, to examine ways to expand the Split Court program and request the Governor to include the Split Court also concept in his list of court reforms for AB 19; instruct the Chief Administrative Officer to examine potential incentives for judges serving in the Split Court system, to develop recommendations on what to do with legislation for the 28 new judicial positions already approved and to explore with affected County departments use of the Split Court program for Family Law and Civil Law cases. CONTINUE ONE WEEK (1-27-87)

01-20-87.26.4 86 93-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to provide assistance in the selection of members to staff the Delinquency Prevention Planning Committee from various agencies and to provide the necessary support staff to the Los Angeles County Delinquency and Crime Commission to assist the new Committee. APPROVE

01-20-87.26.5 87 93-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to prepare a legal description of the boundaries of the community of Agua Dulce for the County Counsel within 30 days and instruct County Counsel to prepare an amendment to the Judicial District Boundary Ordinance, under authority of Section 71040 of the Government Code, effecting the transfer of the community of Agua Dulce from the Newhall Judicial District to the Antelope Valley Judicial District within two weeks after receiving the legal description of the community of Agua Dulce to be provided by the Director of Public Works. APPROVE

01-20-87.26.6 96 93-E.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by each Board Member, to Superior Court Presiding Judge Goertzen

and each member of the Executive Board of Superior Court, urging the Superior Court to extend the Split Court Session pilot program through the current calendar year; urge the County Clerk/Executive Officer of the Superior Court to establish a policy which would result in newly elected jurists being assigned to night courts when senior judges object to such assignments. Instruct the Executive Officer of the Board to express the Board's appreciation to the Split Court Session Pilot Project Task Force for the time and effort expended in monitoring the program: CONTINUE ONE WEEK (1-27-87)

01-20-87.26.7 94.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

01-20-87.26.8 88

Edelman

Made a finding pursuant to Government Code Section 54954.2(b)(1) that an emergency situation exists and instructed the Chief Administrative Officer to coordinate County Department efforts in preparing a report to the Board by Thursday, January 22, 1987, on how the County can best provide emergency shelter when the weather drops to a hazardous level. The aforementioned report should reference efforts by other local governments throughout the Country in addressing similar problems.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 27, 1987 FOR CONSIDERATION

01-20-87.26.9 93

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to review implementation of Departmental smoking control policies and dispute resolution procedures; evaluate whether a stronger ordinance may be of greater value and necessary to

enforce the intentions of the ordinance, and to report back to the Board with findings and recommendations within 60 days.

01-20-87.26.10 93

Recommendation as submitted by Supervisor Edelman: Request the Music Center Operating Company to waive fees, excluding the cost of liability insurance, for use of the Grand Hall by the Los Angeles County Court Reporters Association, Inc. for a luncheon honoring Ritzie Tanaka, on Saturday, April 4, 1987.

01-20-87.26.11 93

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of courtrooms in the downtown courthouse by the Constitutional Rights Foundation, for some of its Law Day activities on May 2, 1987; and request the Music Center Operating Company to assist the Constitutional Rights Foundation in the use of the Ahmanson Theatre for its Law Day Keynote Address.

01-20-87.26.12 93

Recommendation as submitted by Supervisor Antonovich: Refer report from Leonard J. Russo Insurance Services, Inc., regarding alleged fraudulent insurance claims involving the Southern California Rapid Transit District to the State Bar Association of California, the State Board of Chiropractic Examiners and the State Board of Medical Quality Assurance for further investigation of the people involved in the alleged acts of insurance theft.

01-20-87.26.13 93

Recommendation as submitted by Supervisor Antonovich: Proclaim March, 1987, as Drug and Alcohol Abuse Awareness month throughout Los Angeles County; and instruct the Executive Officer of the Board to notify the Mayors of Cities in the County and encourage them to sponsor similar proclamations.

01-20-87.26.14 93

Recommendation as submitted by Supervisor Antonovich: Request the Split Court Task Force to explore expansion of night court and establishment of Saturday courts, and to report back to the Board within 60 days with a proposed implementation plan; also request the Superior and Los Angeles Municipal Courts to assist the Split Court Task Force in identifying and overcoming impediments to expansion of the Split Court program.

01-20-87.26.15 93

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to work for legislation which would require that vehicles operated by persons arrested for drunk driving be impounded; which would require the forfeiture of the vehicle operated by a person arrested and convicted of a second violation; and which would provide that revenue derived from the forfeiture be distributed between the State, the local law enforcement agency and the County where the violation occurred.

01-20-87.26.16 93

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, in conjunction with County Counsel, to perform an in-depth analysis of Mr. Bargaineer's file in relation to Tentative Tract Map 34289, and report back to the Board with recommendations within one week.

01-20-87.26.17 95 96.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

01-20-87.26.18 97

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

Ray Bolger
Beverlee A. Myers
Henry Rio
Ida Siegel

Supervisor Dana

Tom Stephen Morgan

Supervisor Antonovich for
Supervisor Schabarum

Sister Frances McCarthy, D.C.

Supervisor Antonovich

Jack N. Dougherty
David C. Hudson, Sr.
Jake Kuropatkin
Don Packer
Dr. Adolph Peschelt
Erin Kristine Paulsen

Meeting adjourned (Following Board Order No. 97).

Next meeting of the Board: Thursday morning, January 22, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 20, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

CARMEN CALHOUN
Head Board

Clerk